

## NOTICE OF MEETING

# Vancouver City Planning Commission

### AGENDA

Wednesday, February 11, 2015

12:15 pm

Committee Room 1, City Hall, 3<sup>rd</sup> Floor

- |  |                 |
|--|-----------------|
| <b>1. ADMINISTRATION</b>   | <b>12:15 pm</b> |
| a) Attendance  | Chair           |
| b) Minutes of January 14 for Approval  | Chair           |
| c) Notice of VCPC Meetings   | Chair           |
| Regular Meetings: February 25, March 11  |                 |
| <br>   |                 |
| <b>2. REPORTS</b>  | <b>12:20 pm</b> |
| a) Manager's Report  | Manager         |
| b) Reports from Liaison Members  | Liaison Members |
| c) Report on Urban Design Panel  | P. Mondor       |
| d) Reports from Commissioners  | Commissioners   |
| <br>   |                 |
| <b>3. BUSINESS MEETING</b>   | <b>12:45 pm</b> |
| a) Transit Plebiscite  | K. Krangle      |
| <i>Speaker: Lon LaClaire, Manager, Strategic Transportation Branch<br/>    Engineering Department, City of Vancouver</i> |                 |
| b) Heritage Action Plan Advisory Committee   | M. Carter       |
| c) Commission Initiatives  |                 |
| i. Planning/Development Chronology   | R. Matas        |
| ii. Museum of Vancouver: Vancouver Project   | J. Payson       |
| d) Work Plan 2015  | D. Bauer        |
| <br>   |                 |
| <b>4. NEW BUSINESS</b>   |                 |

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NOTE: Agendas and Minutes are on the City of Vancouver civic agencies' web site at  
<http://www.vancouver.ca/vcpc>